



RIVIERA DUNES MASTER ASSOCIATION INC.

RDMA Board of Directors Meeting September 17, 2024, at 10:00 AM Held Via Zoom

1. Call to Order

The meeting was called to order by Deborah Sperry at 10:00 AM.

2. Proof of Notice of the Meeting

Notice was sent out in accordance with the state statute.

3. Establish Quorum

Deborah Sperry, Art Mombert, Kristina Bacheva, Jimmy Stuart, Gary Schuster, Drew Denick and Jamie Switzer were in attendance. Also present were Daphne Labrador, Community Association Manager, and Nancy Benavides, Bel Mare Condo Association President.

4. Open the Meeting

Deborah Sperry opened the meeting at 10:00 AM.

5. Approval of Minutes

Gary Schuster made motion to approve the July 30, 2024, minutes and Drew Denick seconded. All were in favor, and the motion passed unanimously.

6. New Business

Budget Workshop: The Board reviewed the initial draft of the 2025 budget. Reserve Study questions were discussed and decision to address questions via email or conference call with Patricia Staebler Engineering was supported. Deborah will coordinate.

7. Set Date for Next RDMA Board Meeting

- The next meeting will be held on Tuesday, October 22, 2024, at 10:00 Via Zoom.

8. Adjournment of the Meeting

Deborah Sperry made a motion to adjourn the meeting at 10:48 AM. Art Mombert seconded the motion. The motion passed, and the meeting was adjourned.